

Council Meeting – Council Chambers March 4, 2015 – 7:30 pm Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present:

Jeffrey Adie, Don Banas, Barbara DiBacco, Eric Johnson, Gurvis Smith,

Larry Sylver

Others Present:

Law Director Dave Matty, Finance Director John Veres, Police Chief Michael Megyesi, Engineer Mike Henry, Building Official Rick Loconti, Service Director Sam Scaffide, Economic Development Director Peggy

Spraggins, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of February 18, 2015 were approved as presented. (Smith/Banas)

Roll Call:

Yeas - Adie, DiBacco, Johnson, Smith, Sylver

Abstain-Banas Nays - None

> 6 yeas – 0 nays 1 abstain Motion Carried

PAY ORDINANCE

Ordinance No. 2015-3-13

The Pay Ordinance was approved as presented. (Adie/Smith)

Roll Call:

Yeas -Adie, Banas, DiBacco, Johnson, Smith, Sylver

Nays - None

6 yeas – 0 nays Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A copy of the Mayor's Court Report for the month of February 2015.
- A copy of the Building Department Report for the month of February 2015.
- A copy of the reports showing active foreclosures and rental properties for the month of February.

- A copy of a check in the amount of \$3,499.09 received from Republic Services for the month of January.
- A copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report March 3, 2015
- A copy of the activity report from Chief Megyesi showing all police activity for the month of February.
- A copy of the Service Department report for the month of February 2015 from Service Director Sam Scaffide.
- A memo from Law Director Dave Matty explaining the process that was discussed with Mike Henry and Natalie Brown regarding recommendations to monitor vacant and foreclosed properties in the Village. The process should be amended on a monthly basis.
- A copy of an email from Director of Water Reclamation at Bedford Heights Dave Pocaro noting there is no sewer charge increase for 2015. He will look at the sewer rates towards the end of the year for another three year program for 2016, 2017 and 2018.
- A letter from Executive Director Dianne Bickett from the Cuyahoga County Solid Waste District reporting the Village was selected to receive a Community Recycling Awareness Grant in the amount of \$1,500.00. The Village will be hosting a "Shredding Day" during the Community-Wide Garage Sale to be held August 15, 2015.
- A notice from Dominion East Ohio reporting on an approved increase in rates and charges for service along with an approved tariff to recover certain costs associated with pipeline infrastructure replacement and Dominion's request to assume ownership of, and responsibility for curb to curb meter service.
- A copy of an email from Linda Baliff from OPWC reporting that the application submitted by the Village for the Pergl Road Sanitary Sewer Extension Phase III project has been forwarded for consideration under the Small Government Program. The application will not be scored until after the district's deadline of March 31, 2015.
- A copy of a letter sent to Superintendent Joe Regano informing him that the Planning Commission approved construction for Abbott Valve. The project was approved without any tax incentives offered by the Village.
- A copy of an article from the real estate section of the Plain Dealer reporting Solon Schools has been ranked number one in Northeast Ohio and third in the state for excellence. The article mentions one of the draws to Glenwillow is the connection with the Solon Schools.

- A copy of an email from Cuyahoga County Mayors and City Managers Executive Director Lisa Barno advising that the third annual Empowering Local Leadership Conference in Washington DC is planned for Thursday April 30th and Friday, May 1st. In the past only the members of the Congressman's districts were invited, but now all members are included.
- A memo from the Law Director Dave Matty regarding the Ordinance on the agenda this evening regarding new noise control provisions. The proposed Ordinance creates a new chapter entitled "Noise Control". The new provisions prohibit any nuisance noise condition that affects the quality of life, but not so broad or restrictive to prohibit ordinary tasks. The provisions requiring a special permit to operate noise-making equipment outside the established times under certain conditions for up to a week subject to renewal in the industrial use district is an existing requirement that was redefined as "temporary".
- Economic Development Director Peggy Spraggins reported on the three proposals received for the Planning and Zoning Code and Building Code. Of the three received, one did not meet the requirements. The due date was projected to be past the requested December 2015 date. Interviews will be set up next week to meet with the planners with hopes to be able to pass legislation at the April 1, 2015 Council meeting to move forward.

FINANCE DIRECTOR JOHN VERES:

John reported he will not be able to attend the March 18th Council meeting.

LAW DEPARTMENT DAVE MATTY:

Law Director Dave Matty reported on the following two memos that are included in the Mayor's report:

- Dave explained the memo explaining the process that was discussed with Mike Henry and Natalie Brown regarding recommendations to monitor vacant and foreclosed properties in the Village. The process should be amended on a monthly basis. The Building Department should continually check the Cuyahoga County property records to update ownership and search the County's Sheriff's Sale lists. The Building Department should monitor all homes on the vacant and foreclosed property list for safety issues. If there are any questions regarding this please contact Mark Marong.
- Dave explained the memo regarding new noise control provisions. On the agenda this evening is Ordinance 2015-3-14; enacting a new Chapter 510 of the General Offenses Code entitled "Noise Control" and moving and amending existing Sections 509.09 and 509.10 to Chapter 510. Jeff Adie questioned what device is used to measure noise decibels. Mike Henry stated there is a hand held sound meter that calibrates per the standards and takes out the highs and lows of the noise to measure it. Jeff asked what measures the Police Department take when called for a noise complaint. Chief Megyesi stated; when called for a residential noise complaint the officer will turn on the camera in their vehicle which also has audible. If, for instance, the sound can be picked up from four houses down, they will request from the resident to lower the noise. Any issues they have had with residential complaints, the resident in question has complied and quieted down. The Ordinance also has time restrictions in place for noise control. Gurvis Smith requested he would like to continue the discussion regarding this before the next Council meeting.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported he would like to get the authorization at the next Council Meeting for the Concrete and Asphalt Repair Programs and would like to apply for funding through Small Government. The money requested through Small Government would be a 100% grant. He requested an Infrastructure Meeting to be scheduled for April 1, 2015 at 7:00 p.m. to discuss the Village parking lot and other repairs throughout the Village.
- Mayor Cegelka stated he spoke with Mike Kole from the Midwest Railway Preservation Society regarding the issues with the railroad crossing on Richmond Road. Mike stated to completely tear out the crossing and to replace it would cost approximately \$100,000.00 and the railroad does not have the funds to do so. Mayor Cegelka questioned Mike Henry if there is any funding available to repair this. Mike recommends submitting an OPWC application next year to include this for repairs on Richmond Road. The crossing is half in Oakwood and half in the Village of Glenwillow; therefore they could possibly help us share the cost. The Mayor stated in conversation with Mike Kole, Mike reported the ditches on both sides of the tracks need cleared. The way they are now is contributing to the deterioration of them.
- The Mayor stated he will also be looking at the issues with complaints regarding the trains coming through at 6:00 a.m. There are a few things that could possibly be done such as make a quiet zone, which is very costly or by replacing the horns on the train. There are horns that point straight down the tracks rather that out to the side. This would point the sound in a different direction.
- Don Banas stated there is a similar problem with noise from the trucks at Waste Management. The backup alarms on their trucks have the same impact as the horns on the train. This could have been alleviated if Waste Management could take the initiative to planted trees on the west bank of Tinkers Creek.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported on the Safety Committee held this evening. Discussion took place regarding updating equipment needed for the Police Department.
- As of February 1st there were 29 warning tickets given to drivers for miscellaneous driving violations in the Village. The Police Department is issuing warning tickets in lieu of ticketing every driver.
- The Street light that has been out Pinecrest Lane will be fixed once the snow melts. The issue is underground.
- Jeff Adie stated the speed limit sign located on Pettibone Road that lights up seems very effective and questioned how much the purchase price was. Chief Megyesi stated the purchase price was approximately \$3,500. The sign is moveable and will be put back on Austin Powder when the weather gets a little warmer. Larry Sylver asked if there is a smaller version of the sign. The Chief stated they do offer a smaller version and will look at the cost of them. Mayor Cegelka stated in the summer they could move the sign around the Village and have it placed in the developments.

BUILDING OFFICIAL RICK LOCONTI:

- Building Official Rick Loconti reported two renewals of 2-year open storage/conditional use permits were issued in February.
- An occupancy permit for Farmers Insurance was issued. They will be occupying a space on Pettibone Road.
- There is an ARB and Planning Commission Meeting scheduled for March 11, 2015.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported on the following items:

- Total use of salt from November through today is approximately 700 tons. 200 more tons have been ordered and we are waiting for delivery.
- The Service Department has been busy preparing for spring and summer projects. A meeting was held to discuss the electrical work that will be done at the round-a-bout.
- The overhead utility wires that were hanging low in the Mobile Home Park were moved to higher positions on the poles.
- Sam is still working on having the short utility pole on Pergl Road removed.
- Councilman Sylver stated the snow is still piled high on the corner of Pinecrest and Pettibone. It is still very difficult to see when pulling out into the street. He also requested the Service Department be more mindful of where the snow is pushed in the cul-de-sac on Pinecrest. When the plows go around it, the snow gets pushed into Larry's driveway apron.

NEW BUSINESS:

2015-3-14	An Ordinance enacting a new Chapter 510 of the General Offenses Code entitled "Noise Control" and moving and amending existing Sections 509.09
Ordinance	and 509.10 to Chapter 510 and declaring an emergency. (Mayor & Council)
	Motion put on first reading.

Councilman Sylver reported on the Recreation Committee Meeting held this evening. The Summer Concert Series was discussed with the dates and bands just about finalized. Confirmation letters were sent out to the performers followed up with contracts. Discussion also took place regarding holding a Community Shred Day the same day as the Community Garage Sale. Discussion also took place regarding the flyers for this year. The sponsors will once again be on the backside along with highlighting the new companies.

Councilwoman Barbara DiBacco reported on the Safety Committee held this evening. Discussion took place regarding the needs for the Police Department for this year. Items in the budget for the year are two new tasers, computer for the Sergeant's office, office furniture and two new MDTs for the patrol cars. Other items to be ordered in July include a light bar, rifle mounts for the patrol cars, and replacing the Glock sidearms.

Councilwoman DiBacco questioned what the status of the reimbursement for the motel bills due to the power outage at the Mobile Home Park is. Lori responded; Oakwood Village sent over copies of the checks that were sent to the Holiday Inn and Knights Inn this afternoon. Lori will submit the copies to the insurance company tomorrow for reimbursement.

Councilman Adie questioned if the Personnel/Wage Committee meeting should be set up for April. Mayor Cegelka stated we have begun to compile information in regards to current wages and looking at the income tax collection so far this year. A tentative meeting is scheduled for May 6, 2015 at 6:30 p.m.

Councilman Sylver scheduled a Recreation Meeting April 1, 2015 at 6:30 p.m.

An Infrastructure Meeting was scheduled for April 1, 2015 at 7:00 p.m.

RESIDENT PARTICIPATION:

Resident Ted DiBacco from 27945 Pergl Road questioned what the plans are to fix the culvert pipe on Richmond Road sticking out. Mike Henry stated; Glenwillow will work with the Village of Oakwood to resolve the issue. The pipe will be moved and another drain ran along side of it to alleviate the problem.

There being no further business to come before Council, motion by Gurvis Smith, seconded by Jeff Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:29 p.m/.

Mark A. Cegelka - Mayor & President of Council

Lori Pepera, Clerk of Council